

CALIFORNIA APPRENTICESHIP COUNCIL

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CAC/CCA LIAISON COMMITTEE MEETING

MINUTES

Wednesday – October 27, 2010 10:30 a.m.

I. Call To Order/ Roll Call

CCA Chairman, Jose Padilla, called the meeting to order at 10:35 a.m.

Members present: Jose Oscar Padilla, Kate Leyden, Anne Quick, Les DenHerder, John Foster, and Acting Chief Glen Forman

Members absent: Jack Buckhorn (A)

A quorum was met.

Self introductions of attendees were made at the request of Mr. Padilla.

II. Review/Approval of the minutes of July 28, 2010

A motion and a second were made to approve the minutes of July 28, 2010. The minutes were approved as written.

III. Treasurer's Report – Patrick Knighton

- Mr. Knighton reported the bank waived a service charge on their account.
A motion was made and seconded were made to approve the minutes of July 28, 2010. The minutes were approved as written with a correction to reflect that Commissioner Kate Leyden was in attendance.

IV. Possible Hotel Sites for 2012 – Jose Padilla

- Mr. Padilla reported that the Dolce Hayes Mansion in San Jose sent him a proposal for the next California Conference on Apprenticeship. The tentative dates are April 24 – 27, 2012 and the sleeping room rates will be \$169.00 = tax per night.
A motion was made by Commissioner Dozier to accept the proposal by the Dolce Hayes as the location for the next California Conference on Apprenticeship – 2012 and provide them with a deposit. The motion was seconded by Commissioner DenHerder. All approved and the motion was carried.

V. Networking Event – Jose Padilla

- Mr. Padilla will contact Randy with assistance in setting up the networking event.

VI. Possible Workshops for 2012 Conference – Jose Padilla

- A networking workshop where you learn how to deal with different types of people.
- Women in the trades
- Effective Lobbying
- Career Technology for Educators & counselors
- Sexual harassment
- Conflict resolution
- Teaching Credentials
- Vocational English – conception Spanish

VII. Vendors

- Mr. Padilla will be sending notices to the past vendors.

VIII. Entertainment suggestions for 2012 Conference – Jose Padilla

- DJ
- Live band
- High School Jazz Band

IX. Adjournment

A motion to adjourn the meeting was made by Commissioner Foster and seconded by Commissioner Dozier. All were in favor. The motion carried.
The meeting adjourned at 11:25 a.m.